



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

4th Police District

Covering the Month of
March 2004

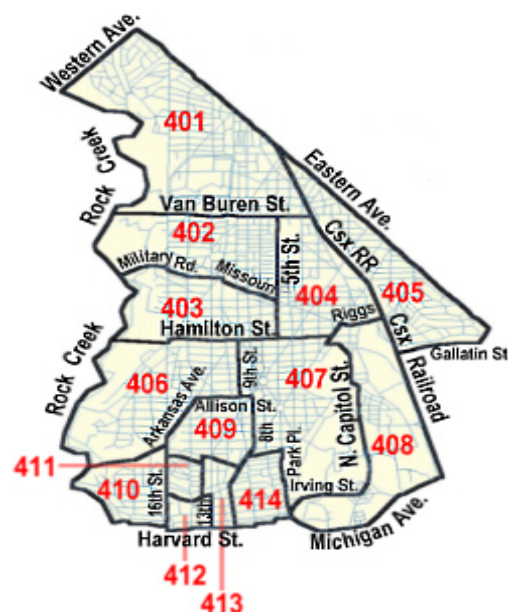
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Isaias Santana** pled guilty to Robbery and other related offenses before the Honorable Susan Winfield.
- **Antonio North** pled guilty to Voluntary Manslaughter While Armed and other related offenses.
- **Joseph Hilliard** pled guilty to Second Degree Murder while Armed (Knife).
- **Harry Nelson** was sentenced to Robbery before the Honorable Susan Winfield.
- **Thuric Bowman** was sentenced to Robbery before the Honorable Russell F. Canan.
- Grand Jury charges two men in connection with a telephone scam perpetrated against District senior citizens.
- Department of Public Works "Booters" Plead Guilty to Conspiracy to Commit Bribery.
- Former executive director of a non-profit housing agency pled guilty to embezzling \$100,899.32.
- **Omar Wilson** was sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000.

A detailed descriptions of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



Contact Numbers

4D Homicide/Major Crimes Section Chief	
Teresa Howie	202-307-9999
4D Community Prosecutor	
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4D Community Outreach Specialist	
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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



Partnership with HUD: The United States Attorney's Office has been working to develop a way to notify Housing and Urban of tenants in Section 8 housing who have committed criminal offenses on HUD property. This will help HUD and the property managers to take action these tenants, including evicting them, to protect law abiding tenants and surrounding neighborhoods. For more information on this and other initiatives, please call your local Community Prosecution Office.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Isaias Santana pled guilty to Robbery and other related offenses before the Honorable Susan Winfield. (PSA 413, F-730-04)

FACTS: On March 29, 2004, Isaias Santana, age 39, of Washington, D.C., pled guilty to Robbery and Carrying a Dangerous Weapon (Knife). According to the government's evidence at the plea hearing, on February 1, 2004, at approximately 2:10 p.m., defendant Santana approached the victim in the 1000 block of Irving Street, NW. Defendant Santana produced a knife and held it in his right hand, as he demanded money from the victim. The victim replied that he had no money, and began to remove his property from his pockets in order to prove that to the defendant. The defendant took the victim's Nextel cell phone, saying that he did not want the victim to be able to call the police. The defendant and victim both left the area. The victim returned home and then, accompanied by family members, went out to search for the defendant. They located the defendant at the corner of 13th Street and Columbia Road, NW. The victim then called the police. Nearby officers responded to the call, picked up the victim, and then located and stopped the defendant in the 2800 block of 14th Street, NW. A knife and the victim's cell phone were recovered from the defendant. Sentencing is scheduled for May 17, 2004, in front of the Honorable Susan Winfield.

AUSAs Leutrell Osborne, II and Tom P. Swanton investigated the case and represented the government at the plea hearing.

Antonio North pled guilty to Voluntary Manslaughter While Armed and other related offenses before the Honorable John H. Bayly, Jr. (PSA 403, F-8024-03)

FACTS: On March 24, 2004, Antonio North, age 27, of Washington, D.C., pled guilty to one count of Voluntary Manslaughter While Armed, one count of Assault With a Dangerous Weapon, and one count of Assault on a Police Officer With a Dangerous Weapon. According to the government's evidence at the plea hearing, on December 30, 2003, at approximately 10:00 p.m., the defendant entered the 800 block of Jefferson Street, NW on foot and armed with a handgun. Also in the block was the decedent, a resident of the neighborhood. The defendant discharged his handgun in the direction of the decedent, striking him once in the shoulder. The decedent was transported to the Washington Hospital Center whereupon he expired as a result of the gunshot wound.

Immediately after the defendant discharged his weapon in the 800 block of Jefferson Street, NW, he walked into the 5200 block of Illinois Avenue, NW, still armed with a handgun. The defendant approached a group of males standing together on the sidewalk, took aim at them and again fired his weapon. One of the individuals in the group sustained a gunshot wound to the lower back area. The victim was transported to the Washington Hospital Center where he was admitted in stable condition.

A Fourth District, Metropolitan Police Department officer, was on routine patrol in the 5200 block of Illinois Avenue when that shooting occurred. Observing the fleeing defendant, the

Officer pursued him on foot. During the chase, the defendant turned and fired one round at the officer, which missed its mark. The Officer returned fire and continued the chase. Moments later, the defendant was apprehended by the Officer while still in possession of a handgun. Sentencing is scheduled for June 25, 2004 before the Honorable John H. Bayly, Jr.

AUSA George A. Pace, Jr. investigated the case and represented the government at the plea hearing.

Joseph Hilliard pled guilty to Second Degree Murder while Armed (Knife) before the Honorable John H. Bayly. (PSA 403, F-224-03)

FACTS: On March 30, 2004, Joseph Hilliard, age 62, of Washington, D.C. entered a plea of guilty to Second Degree Murder while Armed (knife). According to the government's evidence at the plea hearing, on or about December 12, 2002, while inside 619 Kennedy Street, NW, during the morning hours, the defendant was evicted from the basement apartment by the son of the owner of 619 Kennedy Street, with the assistance of the decedent. At approximately 11:30 p.m. that night, the defendant told a witness if he could not live in that basement, nobody would, and that he would kill whomever he found in the basement. At approximately 6:00 a.m., a witness saw the defendant inside 619 Kennedy Street, NW, coming from the basement toward the kitchen. That witness noted that the defendant had what appeared to be blood on his face and clothes. The witness saw the defendant leave the house through the rear door.

On December 13, 2002, at approximately 8:15 a.m., employees of the owner of the house located at 619 Kennedy Street, NW, discovered the decedent's body, wrapped in a tarp, placed beneath the rear of a company truck, which was parked behind 619 Kennedy Street. They alerted the owner, who contacted the Metropolitan Police Department. Officers arrived to find the decedent, with his throat cut, numerous stab wounds and incisions to his left arm, among other things. Officers noted a blood trail between the driveway in the rear of 619 Kennedy and the rear porch of that house.

During the execution of a warrant authorizing the search of 619 Kennedy Street, evidence technicians lifted bloody fingerprints from the basement staircase banister. A fingerprint examiner identified those prints as belonging to the defendant. On December 16, 2002, police questioned the defendant, who told them that he was still wearing the clothes he was wearing when evicted. Those clothes were sent to the FBI Laboratory, where a DNA analyst determined that blood on the defendant's pants was that of the decedent. The defendant is scheduled to be sentenced on June 30, 2004.

Former AUSA Diana Harris Epps indicted the case and AUSA Gary Wheeler negotiated the plea.

Harry Nelson was sentenced to Robbery before the Honorable Susan Winfield. (PSA 405, F-2889-03)

FACTS: On March 29, 2004, Harry Nelson, age 40 of Washington, D.C., was sentenced to 8 years incarceration and three years supervised release for Robbery. According to the government's evidence at the plea hearing, on May 17, 2003, the defendant approached the complainant near 6200 block of Eastern Avenue and offered to sell the complainant some children's clothes and shoes. The defendant asked the complainant would she be interested in buying some and the complainant said, yes. The complainant followed the defendant to 6116 Eastern Avenue, NE, where defendant stated that this was his mother's house and she is ill. The defendant told complainant that he needed to see the money first. The complainant showed him the money. The defendant asked to hold the money and the complainant refused. The defendant then attempted to grab the money and a struggle ensued between the defendant and the complainant. During the struggle to grab the money, the defendant hit the complainant on the left hand and snatched approximately \$380.00. The complainant observed defendant get into a silver Dodge Neon bearing Virginia Tags.

A lookout was broadcasted and the defendant was subsequently apprehended.

AUSA Robert Little represented the government at the plea hearing and AUSA Thomas Swanton represented the government at sentencing.

Thuric Bowman was sentenced to Robbery before the Honorable Russell F. Canan. (PSA 409, F-5669-03)

FACTS: On March 8, 2004, Thuric Bowman, age 29, of Washington, D.C., was sentenced to five years incarceration and three years supervised release for Robbery. According to the government's evidence at the plea hearing, on September 13, 2003, the complainant, while operating his taxi cab, picked up the defendant and another individual at 13th & F Street, N.W. and was directed to drive to 10th and Quincy Streets, N.W. The defendant produced an unknown metal object and placed it on the complainant's right shoulder. Both the defendant and the other individual told the complainant not to turn around and to give up his money. The complainant handed approximately \$80.00 over his shoulder. Both the defendant and other individual exited the taxicab. The complainant spotted the defendant and other individual at 13th & Quincy Street, N.W. The complainant drove off and flagged down a police officer and reported that he had been robbed and gave a brief description. The other defendant, Christopher Brewer is scheduled to be sentenced on April 23, 2004.

AUSA Robert Little represented the government at the plea hearing and AUSA Thomas Swanton represented the government at sentencing.

DISTRICT COURT

Grand Jury charges two men in connection with a telephone scam perpetrated against District senior citizens. (F-6068-03 and F-6067-03; PSA 501)

FACTS: Ronnie Sutton, 49, of Landover, Maryland, and Ferdie Miller, 44, of the 200 block of V Street, NW, Washington, DC, were indicted March 8, 2004, by a grand jury and are charged with fraud, theft and conspiracy for their roles in perpetrating frauds against senior citizen residents of the District of Columbia. Sutton is charged in 29 counts related to 14 senior citizen victims and Miller is charged in 13 counts related to 6 senior citizen victims. The indictment spans a period beginning in November 2002 and continuing through September 2003. If convicted of all offenses, Sutton faces a maximum of 325 years in prison and Miller faces a maximum of 135 years in prison. The defendants will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined.

According to the indictment, Sutton called his victims by telephone and fraudulently posed as a relative of the victims, falsely claiming to have been involved in an automobile accident and in need of immediate financial assistance from them. Once the victims agreed to loan the money, Sutton contacted Miller or other unindicted co-conspirators, who went to the victim's homes fraudulently posing as an associate of the victim's relative, and promising to deliver the money to the victim's relative. As a result of the fraudulent scheme, the victims, most of whom lived in the fourth, fifth, and sixth police districts of the city suffered a combined loss of at least \$18,700.

Sutton and Miller were arrested on September 29, 2003, after one of the victims who was in the process of being scammed, notified the police department. Members of the Metropolitan Police Department's Fifth District responded to the victim's home where they conducted a sting operation, which led to the apprehension of both Sutton and Miller in the 1400 block of Rhode Island Avenue, N.E.

In announcing the indictment, United States Attorney Roscoe Howard praised the investigative work of Detective Vince Tucci, assigned to the Financial Crimes and Fraud Section, Detectives Michael Johnson, Detective Douglas Reynolds, Sergeant Jeffrey Hoop and Officer Isabella Jones, all of whom are assigned to the Fifth District and Officer Phillip Harris assigned to the Sixth District. He also commended Interns Heather Williamson, Maya Carraway and Assistant United States Attorney Stephanie Miller of the United States Attorney's Office.

Department of Public Works "Booters" Plead Guilty to Conspiracy to Commit Bribery. (04-0031; PSA 105)

FACTS: James Burwell, 46, of the 1100 block of D Street, NE, Washington, DC, and Melvin Holloway, 32, of Waldorf, Maryland, both employees of the DC Department of Public Works (DPW), Vehicle Immobilization Branch, and Ivy Thomas, 51, of the 5100 block of Just Street, NE, a former DPW employee with the Vehicle Immobilization Branch, all pled guilty

before the Honorable Ricardo M. Urbina to conspiracy to commit bribery each in connection with their scheme to solicit and accept cash payments from vehicle owners or operators whose cars had been booted in exchange for removing boots. As a result of their guilty pleas, all of the defendants face up to 5 years of imprisonment each and a fine of \$250,000 when they are sentenced in May of this year. Under the federal sentencing guidelines, they are likely to receive a prison sentence of between 10 and 16 months.

United States Attorney Roscoe Howard heralded the guilty pleas and stated, “today’s guilty pleas are part of our ongoing commitment to root out corruption wherever it may exist. Our citizens and visitors to the city deserve nothing less.”

Assistant Director Michael A. Mason of the FBI’s Washington Field Office added, “the FBI continues its efforts to investigate matters of public corruption and to bring persons who engage in such conduct to justice.”

According to the government’s evidence, the defendants were employed by the government to immobilize, or “boot,” vehicles parked on city streets with substantial fines for unpaid parking tickets. Such vehicles were supposed to be towed to induce the vehicle owners to pay their unpaid fines. The defendants entered into an agreement to solicit and accept cash payments from persons whose vehicles were boot-eligible in exchange for not booting the cars. Among other ways the defendants accomplished their scheme was by patrolling the streets looking for boot-eligible vehicles and installing boots without locking them and then waiting for the vehicle operators to appear on the scene. Thereafter, from an unknown date through at least January 2003, the defendants accepted cash in exchange for removing the boots. Over the life of the conspiracy, the defendants collectively accepted bribes totaling at least between \$5,000 and \$10,000.

In announcing the guilty pleas, United States Attorney Roscoe Howard, Assistant Director Michael A. Mason, and Acting Inspector General for the District of Columbia Austin Anderson commended the work of Special Agent Hans Martin of the FBI, Special Agent Karen Meunier of the Office of Inspector General, and U.S. Attorney’s Office Legal Assistants Lisa Robinson and Felicia Price, as well as Stephanie Meltzer and James W. Cooper, Assistant United States Attorneys prosecuting the case.

Former executive director of a non-profit housing agency pled guilty to embezzling \$100,899.32. (04-0006)

FACTS: Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. (“HCS”), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Pennfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS's Executive Director. On numerous occasions between 1999 and January 2003, Edwards created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS's checking account. Edwards used both fictitious names and names of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the signature of HCS's Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

In announcing the guilty plea, United States Attorney Roscoe Howard commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorney Alexia Pappas, who prosecuted the case.

District man sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000. (03-0396)

FACTS: Omar Wilson, 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced on March 4, 2004, by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, where he drained his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items, Wilson used Ms. Truss' funds to purchase a numerous vehicles for himself and his friends, clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

In announcing the sentence, United States Attorney Roscoe Howard thanked Special Agent Charles Price of the FBI, former Assistant United States Attorney Alex Bourelly who investigated the case, and Assistant United States Attorney Sarah Chasson who negotiated the guilty plea.

District of Columbia man pleads guilty in \$13 million money laundering conspiracy. (02-0130)

FACTS: Calvin C. McCants, 54, of 4400 15th Street, NW, Washington, DC, pled guilty March 2, 2004, before the Honorable Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

In or about June 1997, a scheme to defraud Capital Factors and a conspiracy to launder monies through bank accounts within the District of Columbia and surrounding areas began. As part of the scheme to defraud and conspiracy, funds advanced by Capital Factors to CRM were routed through bank accounts in the District of Columbia and back to Capital Factors to make it appear that customers were making payments. McCants and his coconspirators set up sham corporations, created false invoices and other financial documents, and altered CRM's monthly bank statements to make it appear that CRM's business and accounts receivable were increasing. This false financial information, including collection and accounts receivable reports, was transmitted to Capital Factors to support the advance of funds and increases on CRM's line of credit. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

In announcing the guilty plea, United States Attorney Roscoe Howard, Special Agent in Charge Gregory R. Szczech of the Internal Revenue Service – Criminal Investigation Division, Assistant Director in Charge Michael A. Mason of the Washington Division of the Federal Bureau of Investigation, and Superintendent of the Maryland State Police Thomas E. Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie

Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case. They also commended Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, who prosecuted the case.

Owner of immigration business sentenced to 15 years & 8 months in prison for bank and immigration fraud.

FACTS: John Bisong, 36, of Washington, DC, was sentenced today to a 188-month term of imprisonment by United States District Judge Ricardo M. Urbina for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA), which had offices at 1825 Eye Street, N.W. AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Bisong completed and filed immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification), which contained materially false information. Among other things, Bisong declared under penalty of perjury in these ETA-750 forms that he owned numerous businesses that were in fact shell corporations created solely for the purposes of obtaining green cards under false pretenses. The evidence at trial established that Bisong filed dozens of false ETA-750 forms in April 2001.

Bisong also devised a scheme to steal money from his clients' bank accounts. At trial, the government presented evidence that Bisong created and printed counterfeit checks from his laptop computer by using client bank account information without authority. Bisong then deposited these counterfeit checks – made payable to his company – into several bank accounts under his control. Between 1999 and 2002, Bisong created and negotiated hundreds of counterfeit checks, which totaled more than \$260,000.

In announcing today's sentence, US Attorney Roscoe Howard and Inspector General Gordon S. Heddell commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office. They praised the work of Special Agents Andrew Shea, Michael E. Gray II, Roy Bradely and Michella Thompson of the Office of Inspector General, Special Agent Joe Mizell of the Bureau of Immigration and Customs Enforcement, Office of Homeland Security, Special Agents Megan McDerby and Germaine Johnson of the United States Secret Service, and Detective George Rada of the Metropolitan Police Department. They also praised the work of paralegal specialist Jeanie Latimore-Brown, legal assistant April Peeler, Gregory Nelson of the Victim Witness Assistance Unit, and Debbie Dunn and the Litigation Services staff. Lastly, they commended the work of Assistant United States Attorneys Elizabeth Coombe who investigated and indicted the case and Steven J. Durham who prosecuted it at trial.

Betty Jones Bailey pled guilty to wire fraud in accident insurance scam.

FACTS: Betty Jones Bailey, formerly of the 7000 block of 14th Street, NW, pled guilty on Friday, March 19, 2004, in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When the Honorable Royce C. Lamberth sentences her on June 11, 2004, Bailey will face up to five years of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

In announcing today's guilty plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Garland Cheek, Insurance Fraud Investigator with the DC Department of Insurance, Securities and Banking. He also commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in March, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Ceasar J. Azhar was sentenced to 30 months incarceration by Judge Christian on March 11, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Azhar was initially arrested on April 6, 2001, at 8th & Rock Creek Church Road, N.W. (PSA 407)

George C. Smith was sentenced to 20 months incarceration (entirely suspended) and three years supervised probation by Judge Cushenberry on March 25, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Smith was initially arrested on December 5, 2002, in the 300 blk of Delafield Place, N.W. (PSA 407)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

David P. Jones, of the 4000 block of 4th Street, N.W., was sentenced to 24 months confinement (18 months suspended) and 18 months probation by Judge Lynn Leibovitz on March 24, 2004, following a guilty plea on March 24, 2004, to Possession of Marijuana. **Jones** was arrested on October 23, 2003, in the 800 block of Taylor Street, N.W. (PSA 409)

Rashad Thomas, of the 1400 block of Parkwood Place, N.W., was sentenced to 18 months confinement and three years probation by Judge Melvin Wright on July 12, 2002, following a guilty plea on March 25, 2004, to Possession of Marijuana. **Thomas** was arrested on February 25, 2001, in the 3500 block of 14th Street, N.W. (PSA 411)

James J. Smith, of the 3700 block of 16th Street, N.W., was sentenced to three years confinement and three years probation by Judge Zinora Mitchell-Rankin on March 5, 2004, following a guilty plea on March 5, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on May 15, 2001, in the 1400 block Parkwood Place, N.W. (PSA 411)

Elmer Venavides, of no fixed address, was sentenced to one to three years confinement by Judge Judith Retchin on March 2, 2004, following a guilty plea on March 2, 2004, to Attempted Distribution of Cocaine. **Venavides** was arrested on May 11, 1999, in the 3600 block of 14th Street, N.W. (PSA 411)

Tusha R. Iyamu, of no fixed address, was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Frederick H. Weisberg on March 25, 2004, following a guilty plea on March 25, 2004, to Attempted Distribution of Cocaine. **Iyamu** was arrested on August 8, 2003, in the 1400 block of Perry Place N.W. (PSA 411)

Brenda M. Murphy, of the 1300 block of Randolph Street, N.W. , was sentenced to one year confinement by Judge Wendell P. Gardner, Jr. on March 17, 2004, following a guilty plea on March 17, 2004, to Attempted Distribution of Cocaine. **Murphy** was arrested on October 29, 2003, in the 3500 block of Holmeade Place, N.W. (PSA 411)

Duy H. Tran, of the 1400 block of Park Road N.W. , was sentenced to 12 months probation without judgement by Judge Gerald I. Fisher on March 17, 2004, following a guilty plea on March 17, 2004, to Possession of Cocaine. **Tran** was arrested on August 10, 2003, in the 1400 block of Park Road, N.W. (PSA 412)

Santos Paz, of no fixed address, was sentenced to two years confinement (entirely suspended), 24 months probation and a \$200.00 fine by Judge John H. Bayly on March 8, 2004, following a guilty plea on March 8, 2004, to Distribution of Cocaine. **Paz** was arrested on August 10, 2003, in the 3200 block of Hiatt Place, N.W. (PSA 412)

Edward N. Ghee, of the 1400 block of Spring Road, N.W., was sentenced to five years confinement and three years probation by Judge Wendell P. Gardner, Jr. on March 8, 2004, following a guilty plea on March 8, 2004, to Possession with Intent to Distribute Cocaine. **Ghee** was arrested on September 7, 2002, in the 1438 Park Road, N.W. (PSA 412)

Daniel K. Mazingo, of the 600 block of Galveston Street, S.E. , was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Judith Retchin on March 24, 2004, following a guilty plea on March 24, 2004, to Possession of Heroin. **Mazingo** was arrested on January 7, 2004, in the vicinity of Georgia Avenue & Lamont Street, N.W. (PSA 412)

Wendell Murphy, of the 2300 block of 11th Street, N.W. , was sentenced to 45 days confinement by Judge Maurice Ross on March 9, 2004, following a guilty plea on March 9, 2004, to Distribution of Heroin. **Murphy** was arrested on February 14, 2003, in the 3500 block of Georgia Avenue, N.W. (PSA 414)

Adrian T. Lee, of the 700 block of Irving Street, N.W. , was sentenced to 45 days confinement by Judge Kaye K. Christian on March 22, 2004, following a guilty plea on March 22, 2004, to Possession of Cocaine. **Lee** was arrested on July 10, 2002, in the 700 block of Harvard Street, N.W. (PSA 414)

Ricky A. Troxler, of the 3500 block of Warder Street, N.W. , was sentenced to two years confinement by Judge Judith Retchin on March 3, 2004, following a conviction at trial on December 15, 2003, for Distribution of Cocaine. **Troxler** was arrested on August 6, 2003, in the 3500 block of Georgia Avenue, N.W. (PSA 414)

Sheila Y. Simpson, of the 600 block of Irving Street, N.W., was sentenced to 150 days confinement and two years probation by Judge Harold L. Cushenberry on March 4, 2004, following a guilty plea on March 4, 2004, to Possession of Cocaine. **Simpson** was arrested on August 16, 2001, in the 3000 block of Georgia Avenue, N.W. (PSA 414)

Richard A. Delilly, of the 2700 block of Douglas Place S.E., was sentenced to 90 days confinement by Judge Russell F. Canan on March 4, 2004, following a guilty plea on March 4, 2004, to Possession of Heroin. **Delilly** was arrested on September 22, 1998, in the 3300 block of Georgia Avenue, N.W. (PSA 414)

Pamela Williams, of the 1400 block of G Street, N.E. , was sentenced to 90 days confinement by Judge Gerald L. Fisher on March 23, 2004, following a guilty plea on March 23, 2004, to Possession of Heroin. **Williams** was arrested on September 30, 1999, in the vicinity of 6th & Newton Place N.W. (PSA 414)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/02/2004 00:35	04028276	UCSA POSS MARIJUANA JENNY L. GRUS	ANTHONY, ROMMIE M	M0228304	SC, MISDEMEANOR SECTION 300 BLK WHITTIER ST NW
401	03/05/2004 00:31	04029956	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BANNERMAN, ROBERT C	M0214204	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/05/2004 00:56	04029964	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WHITE, TONY N	M0275504	SC, MISDEMEANOR SECTION 7100 BLK GEORGIA AVE NW
401	03/05/2004 01:35	04029977	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BURKE, WILLIAM E	M0279104	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/06/2004 08:16	04030561	UCSA POSS MARIJUANA VASU B. MUTHYALA	KORDORWU, FELIX A	M0224404	SC, MISDEMEANOR SECTION 7714 GEORGIA AVE NW
401	03/07/2004 00:33	04030956	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	STANDFIELD, DAPHNE U	M0275004	SC, MISDEMEANOR SECTION 7600 BLK GEORGIA AVE NW
401	03/10/2004 00:11	04032475	SEXUAL SOLICITATION	MARTIN, KENNETH C	M0312904	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW

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401	03/10/2004 00:41	04032483	SEXUAL SOLICITATION SHIRREL M. JACKSON	DUDLEY, GARFIELD A	M0233004	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/10/2004 01:06	04032490	UCSA POSS COCAINE	JOHNSON, DONALD T	M0298004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BLK ELDER ST NW
401	03/10/2004 01:19	04032490	UCSA POSS DRUG PARA	BRAGG, STEPHEN J	M0297004	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/10/2004 01:35	04032497	SEXUAL SOLICITATION	CHUNE, OMAR	M0321404	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/10/2004 02:21	04032508	SEXUAL SOLICITATION	AYNALEM, MELAKU	M0313004	SC, MISDEMEANOR SECTION GEORGIA AVE AND ELDER ST
401	03/10/2004 02:46	04032513	SEXUAL SOLICITATION	DAVIS, DEXTER W	M0321304	SC, MISDEMEANOR SECTION 900 BLK ELDER ST NW
401	03/10/2004 23:59	04032998	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	SHEPHERD, WILLIAM L	M0306304	SC, MISDEMEANOR SECTION 7445 GEORGIA AVE NW

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401	03/11/2004 00:28	04033006	UCSA POSS MARIJUANA EDWARD S. KEEFE	GERMANY, MICHAEL V	M0236604	SC, MISDEMEANOR SECTION 900 BLK HEMLOCK ST NW
401	03/11/2004 00:59	04033012	UCSA POSS COCAINE C. BARRINGTON WILKINS	HOLMES, WARREN H	M0279004	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/11/2004 01:56	04033025	SEXUAL SOLICITATION SHIRREL M. JACKSON	MACK, KIJANA	M0306004	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/11/2004 01:56	04033025	SEXUAL SOLICITATION SHIRREL M. JACKSON	SESSLEY, SIMEON	M0306104	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/11/2004 23:53	04033502	SEXUAL SOLICITATION SHIRREL M. JACKSON	NEAL, JAMES E	M0239704	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/12/2004 00:16	04033512	SOL FOR LEWD PURPOSE	WOOD, CHRISTIAN D	M0313104	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/12/2004 00:52	04033526	SEXUAL SOLICITATION SHIRREL M. JACKSON	EDWARD, GARY R	M0239804	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW

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401	03/12/2004 01:13	04033534	SEXUAL SOLICITATION SHIRREL M. JACKSON	DIRSHE, ALINUR S	M0239904	SC, MISDEMEANOR SECTION 7400 BLK GEORGIA AVE NW
401	03/16/2004 13:40	04101799	AGGRAVATED ASSAULT JOHN J. SOROKA	OMAR-FUENTES, JOSE N	F0174904	SC, HOMICIDE/MAJOR CRIMES SECTION PINEY BRANCH AND ASPEN S
401	03/18/2004 00:19	04036430	SOL FOR LEWD PURPOSE DAWN N. TOLSON- HIGHTOWER	DEAN, JOHN T	M0260004	SC, MISDEMEANOR SECTION 7445 GA AVE NW
401	03/18/2004 01:46	04036463	UCSA P W/I D MARIJUANA C. BARRINGTON WILKINS	ROSS, GREGORY L	M0259904	SC, MISDEMEANOR SECTION 7400 GEORGIA AV NW
401	03/18/2004 17:12	04036772	UCSA P W/I D COCAINE	JONES, WILLIAM A	F0179304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6921 GEORGIA AVE NW
401	03/18/2004 17:15	04036772	UCSA POSS COCAINE	BROWN, ALBERT	M0262804	SC, MISDEMEANOR SECTION 6921 GEORGIA AVE NW
401	03/25/2004 00:03	04039906	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	FREEMAN, CALVIN B	M0291704	SC, MISDEMEANOR SECTION 7400 GEORGIA AVENUE NW

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401	03/25/2004 02:06	04039944	SOL FOR LEWD PURPOSE DAWN N. TOLSON- HIGHTOWER	LOGAN, EUGENE R	M0291604	SC, MISDEMEANOR SECTION 7400 GEORGIA AVENUE NW
401	03/26/2004 19:31	04040945	UCSA POSS COCAINE AMANDA J. WILLIAMS	SAAH, NORMAN	M0300804	SC, MISDEMEANOR SECTION 7137 GEORGIA AVE NW
401	03/26/2004 19:31	04040945	UCSA POSS COCAINE AMANDA J. WILLIAMS	BUTLER, GREGORY T	M0300904	SC, MISDEMEANOR SECTION 7137 GEORGIA AVE NW, APT. `
402	03/04/2004 16:51	04029718	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	HILL, ANDREW V	M0213904	SC, MISDEMEANOR SECTION 6200 GEORGIA AVE NW
402	03/05/2004 17:40	04030246	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	WILLIAMS, JAMES	M0219904	SC, MISDEMEANOR SECTION 5766 GEORGIA AVE NW
402	03/17/2004 17:26	04007647	UCSA POSS MARIJUANA TIMOTHY J. KELLY	MURPHY, CALVIN L	M0261704	SC, MISDEMEANOR SECTION 900 BLOCK INGRAHAM STREE
402	03/25/2004 17:16	04040258	UCSA POSS MARIJUANA	BROCKENBERRY, ERIC M	F0199504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4TH AND WHITTIER ST NW

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402	03/25/2004 18:25	04040258	UCSA DIST MARIJ (FEL)	GRAHAM, JOHNETTE	F0199604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6600 BLK 4TH STREET NW
402	03/25/2004 18:25	04040258	UCSA DIST MARIJ (FEL)	BATTLE, SHEREE M	F0199704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6600 BLK 4TH STREET NW
403	03/03/2004 00:08	04028799	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	RANKIN, MELITA A	M0275604	SC, MISDEMEANOR SECTION 3300 BLK GEORGIA AVE NW
403	03/03/2004 00:33	04028813	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	WASHINGTON, SHANTAY T	M0275704	SC, MISDEMEANOR SECTION 600 BLK KENNEDY ST NW
403	03/03/2004 00:50	04028821	SEXUAL SOLICITATION SHIRREL M. JACKSON	FERNADEZ, OAKERLEO I	M0205904	SC, MISDEMEANOR SECTION 5600 7TH ST NW
403	03/03/2004 01:20	04028835	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	BARNES, TRACEY D	M0270804	SC, MISDEMEANOR SECTION 5600 BLK GEORGIA AVE NW
403	03/03/2004 02:26	04028853	SOL FOR LEWD PURPOSE JOCELYN S. BALLANTINE	RUSH, DOLWIN M	M0206004	SC, MISDEMEANOR SECTION 700 PRINCETON PLACE NW

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403	03/03/2004 02:51	04028857	SOL FOR LEWD PURPOSE RICHARD M. ZANFARDINO	BIFFLE, BEVERLY J	M0206104	SC, MISDEMEANOR SECTION 700 BLK JEFFERSON ST NW
403	03/04/2004 18:30	04029773	SHOPLIFTING	JONES, LLOYD S	M0213604	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	03/10/2004 20:00	04006968	UCSA POSS MARIJUANA	DAVIS, MELANIE J	M0261804	SC, MISDEMEANOR SECTION 600 BLOCK HAMILTON STREE
403	03/14/2004 14:22	04034763	UCSA DIST. COCAINE TRACY N. FERGUSON	COVER, NESTFA	F0170704	SC, FELONY SECTION 700 KENNEDY ST NW
403	03/14/2004 14:25	04034762	UCSA DIST. COCAINE ROBERT J. FEITEL	COLEMAN, KEVIN S	F0171504	SC, FELONY SECTION 700 KENNEDY ST NW
403	03/17/2004 17:20	04036247	UCSA DIST. COCAINE G. MICHAEL HARVEY	GORDON, CHRISTOPHER	F0178004	SC, FELONY SECTION 6001 GA AVE NW
403	03/20/2004 12:50	04020234	AGGRAVATED ASSAULT WHILE ARMED EDWARD S. KEEFE	HART, DARIUS D	M0272604	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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403	03/21/2004 18:23	04038310	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	LAMAR, CHARNIKA J	M0273104	SC, MISDEMEANOR SECTION 1353 MONTAGUE ST NW
403	03/24/2004 19:20	04039870	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	NORVILLE, ISSAC L	M0295704	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	03/25/2004 16:45	04040317	UCSA POSS COCAINE AMANDA J. WILLIAMS	HOLLAND, SEAN	M0293704	SC, MISDEMEANOR SECTION 5500 BLK 7TH STREET NW
403	03/28/2004 03:30	04041622	UCSA P W/I D COCAINE	BELL, GEORGE	F0204904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5300 9TH STREET NW
403	03/28/2004 03:40	04041622	UCSA POSS MARIJUANA	MALACHI, SAMUEL	F0204804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5300 9TH STREET NW
403	03/30/2004 16:00	04042773	UCSA P W/I D COCAINE	ARRINGTON, EDWIN A	F0210504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 KENNEDY ST NW
404	03/03/2004 02:04	04028845	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	DAVIS, JACQUELINE A	M0270604	SC, MISDEMEANOR SECTION 5500 4TH STREET NW

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404	03/05/2004 07:50	04131067	UTTERING STEPHANIE G. MILLER	HINTON, CLAUDE M	F0148504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
404	03/16/2004 11:20	04035628	THREATS BODILY HARM	REYNOLDS, DANIEL D	M0320904	SC, MISDEMEANOR SECTION 6315 5TH ST NW
404	03/19/2004 22:35	04037413	BAIL ACT VIOLATION C. BARRINGTON WILKINS	HINES, KEYON A	M0270104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	03/26/2004 17:40	04040837	UCSA DIST. COCAINE	FREEMAN, DARRYL W	F0201404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5400 5TH ST NW
404	03/26/2004 22:07	04041004	RECEIVE STOLEN GOODS PERHAM GORJI	CHILDS, ARCHIE E	F0202604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION NEW HAMPSHIRE AVE & INGR
404	03/30/2004 13:30	04042704	SIMPLE ASSAULT	JENNINGS, DENISE	M0320804	SC, MISDEMEANOR SECTION 6315 5TH ST NW
404	03/30/2004 22:41	04043025	UCSA POSS COCAINE	DARNABY, MARCELLUS	M0319304	SC, MISDEMEANOR SECTION 4TH & INGRAHAM STREET NW

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404	03/31/2004 09:00	04043157	SIMPLE ASSAULT JESSIE K. LIU	WILSON, DOMINIQUE V	M0326104	SC, MISDEMEANOR SECTION 6315 5TH ST NW
404	03/31/2004 16:35	04043328	CONTEMPT TIMOTHY J. KELLY	RANDOLPH, CLIFTON D	M0323404	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	03/13/2004 20:30	04034446	UCSA POSS COCAINE EDWARD S. KEEFE	KIDRICK, THORNTON A	M0249604	SC, MISDEMEANOR SECTION 400 BLK RIGGS RD NE
405	03/20/2004 05:03	04037552	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	WITHERSPOON, JASPER	M0270204	SC, MISDEMEANOR SECTION 6000 BLK 3RD ST NW
405	03/31/2004 19:35	04043425	VIOLATING DRUG FREE ZONE (FEL) PERHAM GORJI	COOPER, MICHAEL A	F0214304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
406	03/06/2004 08:15	04030560	UCSA POSS COCAINE	AUGUSTUS, LAMOTTA L	M0285004	SC, MISDEMEANOR SECTION GEORGIA AVE NW & BUCHANA
406	03/21/2004 02:59	04008012	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GILBERTO GUERRERO	LOZA, KENNY R	F0186104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 15TH STREET @ VARNUM STR

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406	03/29/2004 19:00	04008550	1ST DEGREE MURDER W/ARMED GEORGE A. PACE	WASHINGTON, ARTHUR B	F0208304	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 1900 MASS AVE SE
407	03/06/2004 09:07	04030570	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	DIXON, JOHNYCE S	M0224304	SC, MISDEMEANOR SECTION 310 DELAFIELD PL NW
407	03/11/2004 00:28	04006994	THEFT 1ST DEGREE WENDY SHORT	ANTHONY, KIMBERLY D	F0160304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5400 GEORGIA AVENUE NW
407	03/11/2004 00:28	04006994	THEFT 1ST DEGREE WENDY L. SHORT	ANTHONY, KIMBERLY D	F0160304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5400 GEORGIA AVENUE NW
407	03/19/2004 17:40	04037286	UCSA POSS HEROIN NATASHIA TIDWELL	HOLMES, RAYMOND A	M0267404	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N
407	03/20/2004 10:20	04037953	1ST DEGREE MURDER W/ARMED GARY M. WHEELER	JOHNSON, AVERY P	F0186004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 437 DELAFIELD PL NW
407	03/23/2004 00:37	04038905	UCSA P W/I D COCAINE	CAMPBELL, DOUG M	F0191404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4914 1ST STREET

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407	03/31/2004 16:16	04043325	UCSA POSS MARIJUANA	SHIELDS, TWAIN A	M0328504	SC, MISDEMEANOR SECTION 6001 GA AVE NW
408	03/03/2004 18:40	04006243	SIMPLE ASSAULT VASU B. MUTHYALA	BESS, SHERI	M0211104	SC, MISDEMEANOR SECTION 111 MICH AVE NW
408	03/06/2004 21:45	04046591	UCSA POSS MARIJUANA	QUARLES, AARON D	M0223504	SC, MISDEMEANOR SECTION SARGENT ROAD AND GALLOWA
408	03/06/2004 21:45	04046591	BAIL REFORM ACT-FEL CHARLES D. STIMSON	DUNCAN, MARKIST A	F0153404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION SARGENT ROAD AND GALLOWA
408	03/06/2004 21:45	04046591	UCSA POSS COCAINE ROZELLA A. OLIVER	DUNCAN, MARKIST A	M0223404	SC, MISDEMEANOR SECTION SARGENT ROAD AND GALLOWA
408	03/16/2004 23:15	04035942	UCSA P W/I D COCAINE	ROBERTS, QUINCY A	F0175804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4505 CLERMONT DR NE
408	03/16/2004 23:15	04035943	UCSA POSS COCAINE NATASHIA TIDWELL	JORDAN, MARVIN E	M0256904	SC, MISDEMEANOR SECTION 4505 CLERMONT DR NE

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408	03/17/2004 18:21	04036319	UCSA DIST. COCAINE	BUIE, ROBERT J	F0178104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 14 GALLATIN ST NW
408	03/17/2004 18:21	04036319	VIOLATING DRUG FREE ZONE EDNA C. ROSARIO-MUNOZ	LYONS, OMAR T	F0178204	SC, FELONY SECTION 14 GALLATIN ST NW
408	03/26/2004 07:00	04038868	ARMED ROBBERY GILBERTO GUERRERO	SHIELDS, PETER	F0202304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 118 TAUSSIG PL NE
409	03/02/2004 11:50	04028431	UCSA POSS HEROIN JEFFREY PEARLMAN	WHITCOMB, JON T	M0204604	SC, MISDEMEANOR SECTION 500 PARK RD NW
409	03/02/2004 21:05	04028743	UCSA P W/I D MARIJUANA AMANDA J. WILLIAMS	BARBOUR, DOMONIQUE	M0206804	SC, MISDEMEANOR SECTION 6001 GA AVE NW
409	03/04/2004 19:01	04029809	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	WILLIAMS, LAWRENCE A	M0214004	SC, MISDEMEANOR SECTION 3900 13TH ST NW
409	03/04/2004 19:06	04029811	UCSA POSS COCAINE C. BARRINGTON WILKINS	PATTERSON, CAROLYN N	M0213804	SC, MISDEMEANOR SECTION 1200 SHEPARD ST NW

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409	03/05/2004 19:02	04030305	UCSA POSS COCAINE STEVEN R. KAUFMAN	PARKER, JAMES W	M0220004	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
409	03/05/2004 19:16	04030305	UCSA POSS COCAINE STEVEN R. KAUFMAN	HARPER, ANDRE D	M0220104	SC, MISDEMEANOR SECTION 1400 BLK SPRING RD NW
409	03/06/2004 09:30	04030581	UCSA POSS COCAINE ROSALIND M. HUMPHRIES	WARE, LINDA B	M0224204	SC, MISDEMEANOR SECTION 4400 GEORGIA AVE NW
409	03/06/2004 09:39	04030587	UCSA POSS DRUG PARA ROBERT E. LEIDENHEIMER	MAHDI, SALADIN	M0224704	SC, MISDEMEANOR SECTION 3700 BLK 14TH ST NW
409	03/06/2004 09:44	04030595	SHOPLIFTING ROBERT E. LEIDENHEIMER	FLETCHER, ERNEST B	M0225504	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
409	03/10/2004 20:15	04032917	UCSA POSS MARIJUANA JESSIE K. LIU	HINDS, LUKE M	M0236104	SC, MISDEMEANOR SECTION 800 BLK TAYLOR STREET NW
409	03/10/2004 20:20	04030908	UCSA POSS MARIJUANA TIMOTHY J. KELLY	FONVILLE, MARCUS	M0236004	SC, MISDEMEANOR SECTION 800 TAYLOR STREET NW

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409	03/11/2004 22:45	04033488	ROBBERY GILBERTO GUERRERO	PARKER, JAMES W	F0164004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3617 14TH ST NW
409	03/14/2004 11:55	04034707	UCSA DIST. COCAINE CHARLES D. STIMSON	TOLES, DONALD H	F0169804	SC, FELONY SECTION 6001 GA AVE NW
409	03/14/2004 13:35	04034746	UCSA DIST. COCAINE G. MICHAEL HARVEY	RODDY, KIETH	F0170804	SC, FELONY SECTION 6001 GA AVE NW
409	03/14/2004 13:35	04034746	UCSA DIST. COCAINE G. MICHAEL HARVEY	COLEMAN, JAMES E	F0170904	SC, FELONY SECTION 6001 GA AVE NW
409	03/19/2004 03:16	04037021	UCSA POSS MARIJUANA	MCPHERSON, ERIC L	M0311904	SC, MISDEMEANOR SECTION 1300 BLK SPRING RD NW
409	03/20/2004 01:13	04037469	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BAH, MOHAMED T	M0269704	SC, MISDEMEANOR SECTION 7445 GA AVE NW
409	03/20/2004 02:06	04037496	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	FUENTES, JOSE L	M0269804	SC, MISDEMEANOR SECTION 7445 GA AVE NW

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409	03/21/2004 13:35	04038196	UCSA DIST. COCAINE	STEVENS, DEBRA	F0188004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3618 14TH ST NW
409	03/21/2004 13:37	04038196	UCSA DIST. COCAINE	CAMPBELL, KEITH W	F0187904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3618 14TH ST NW
409	03/23/2004 18:37	04039238	UCSA DIST MARIJ (FEL) NICOLE V. LEHTMAN	BROOKS, BETTY A	F0194904	SC, FELONY SECTION 16TH ST AND BLAD RD NE
409	03/23/2004 18:54	04039249	UCSA DIST. COCAINE TRACY N. FERGUSON	WRIGHT, DAVID R	F0194204	SC, FELONY SECTION 4900 BLK GEORGIA AVE NW
409	03/23/2004 19:35	04039281	UCSA DIST. COCAINE NICOLE V. LEHTMAN	ARNETT, GILBERT M	F0194504	SC, FELONY SECTION 6001 GA AVE NW
409	03/23/2004 19:35	04039381	UCSA DIST. COCAINE NICOLE V. LEHTMAN	HOWELL, ALFRED G	F0194304	SC, FELONY SECTION 6001 GA AVE NW
409	03/23/2004 20:30	04039303	UCSA POSS MARIJUANA JEFFREY PEARLMAN	HILL, KENNETH	M0283004	SC, MISDEMEANOR SECTION 3569 10TH ST NW

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409	03/25/2004 23:24	04040465	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	TEDORS, MICHELLE J	M0296504	SC, MISDEMEANOR SECTION 1300 BLK OF SPRING RD NW
409	03/25/2004 23:51	04040475	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	DYSON, CHARLENE K	M0296604	SC, MISDEMEANOR SECTION 3500 CENTER ST NW
409	03/26/2004 01:46	04040516	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	SPEARS, TIAKA L	M0296404	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
409	03/30/2004 17:46	04042835	UCSA POSS COCAINE JEFFREY PEARLMAN	TABRON, RODNEY	M0318504	SC, MISDEMEANOR SECTION 926 SHEPARD ST NW
410	03/01/2004 15:15	04028076	SIMPLE ASSAULT JESSIE K. LIU	FLORES, ANDREW P	M0198704	SC, MISDEMEANOR SECTION 16TH AND HARVARD STREET
410	03/02/2004 17:10	04028608	ADW GILBERTO GUERRERO	DIAZ, JOSE V	F0141904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
410	03/16/2004 20:03	04035863	DEST PROP OVER 200 GILBERTO GUERRERO	COX, SYLVESTER	F0175004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1815 IRVING ST NW

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410	03/22/2004 15:20	04038687	SIMPLE ASSAULT NATASHIA TIDWELL	MARTINEZ, WILFRADO	M0275804	SC, MISDEMEANOR SECTION 6001 GA AVE NW
410	03/24/2004 18:40	04039776	CONTEMPT (FELONY)	JONES, RICARDO A	F0198504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F O 1351 HARVARD STREET
410	03/25/2004 14:25	04168565	ARMED BURGLARY II PERHAM GORJI	MACK, DAVID M	F0200104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1657 NEWTON ST NW
411	03/02/2004 19:40	04028584	CARRYING PISTOL W/O LICENSE ALESSIO D. EVANGELISTA	BARBER, REGINALD	M0203304	SC, MISDEMEANOR SECTION 6001 GA AVE NW
411	03/02/2004 19:40	04028584	UCSA POSS HEROIN ALESSIO D. EVANGELISTA	BARBER, DE E	M0203404	SC, MISDEMEANOR SECTION 6001 GA AVE NW
411	03/02/2004 20:43	04028726	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	MARROW, ANTHONY	M0203204	SC, MISDEMEANOR SECTION 3500 BLK HOLMEAD PL NW
411	03/07/2004 03:30	04030019	UCSA POSS COCAINE NATASHIA TIDWELL	BERNAL, GERMAN W	M0224504	SC, MISDEMEANOR SECTION 14TH AND MERIDIAN PL. NW

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411	03/09/2004 00:35	04031898	UUA G. MICHAEL HARVEY	CREEK, SHAWN L	F0155204	SC, FELONY SECTION 3500 BLK 14TH ST NW
411	03/16/2004 03:05	04035508	UCSA DIST OF MARIJ W/A ALEXANDER P. SHAW	JONES, VERNON C	F0172904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK MONROE ST NW
411	03/16/2004 11:21	04029453	ARMED ROBBERY GILBERTO GUERRERO	KEYS, DAVID L	F0175104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 PARKWOOD PL NW
411	03/16/2004 14:15	04029453	ARMED ROBBERY GILBERTO GUERRERO	DANIELS, MICHAEL	F0175204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 BLK PARKWOOD PL NW
411	03/21/2004 13:09	04038190	UCSA DIST. COCAINE ROBERT J. FEITEL	WALLER, DAVID L	F0190004	SC, FELONY SECTION 14TH AND OTIS PL NW
411	03/21/2004 13:09	04038190	UCSA DIST. COCAINE ROBERT J. FEITEL	WILKINS, CHARLES E	F0190104	SC, FELONY SECTION GA AND OTIS PL NW
411	03/27/2004 19:13	04041441	THREATEN INJURE A PERSON PERHAM GORJI	GOMEZ, JOSE	F0204104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3535 14TH ST NW

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411	03/28/2004 07:00	04041692	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	HEMSLEY, JAMES M	M0308804	SC, MISDEMEANOR SECTION 1300 BLK PERRY PL NW
411	03/29/2004 09:40	04000930	UNLAWFUL ENTRY EDWARD S. KEEFE	SEGOVIA, LUIS M	M0314304	SC, MISDEMEANOR SECTION 3509 14TH ST NW
411	03/29/2004 09:40	04042100	UNLAWFUL ENTRY EDWARD S. KEEFE	OLIVERA, RUBEN	M0314204	SC, MISDEMEANOR SECTION 3509 14TH ST NW
411	03/29/2004 09:40	04042100	UNLAWFUL ENTRY EDWARD S. KEEFE	SOSIA, JUAN N	M0314404	SC, MISDEMEANOR SECTION 3509 14TH ST NW
411	03/29/2004 09:40	04042100	UNLAWFUL ENTRY EDWARD S. KEEFE	MARTINEZ, RIGOBERTO	M0314504	SC, MISDEMEANOR SECTION 3509 14TH ST NW
411	03/30/2004 17:50	04042847	CONTEMPT	FUENTES, ALVARES J	M0317604	SC, MISDEMEANOR SECTION 14TH AND MONROE ST NW
412	03/02/2004 23:00	04028779	SIMPLE ASSAULT JEFFREY PEARLMAN	GONZALEZ, JULIO	M0203104	SC, MISDEMEANOR SECTION 1404 PARK RD NW

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412	03/09/2004 22:45	04032458	UCSA POSS COCAINE RIKKI D. MCCOY	ARAGON, NELSON A	M0232804	SC, MISDEMEANOR SECTION 3200 PINE STREET NW
412	03/13/2004 17:17	04034344	UCSA POSS MARIJUANA JENNY L. GRUS	MCLAUGHLIN, ALVIN E	M0246804	SC, MISDEMEANOR SECTION 1400 BLOCK COLUMBIA RD N
412	03/14/2004 12:00	04034735	VIOLATING DRUG FREE ZONE G. MICHAEL HARVEY	HEREDIA, ROGER	F0170604	SC, FELONY SECTION 6001 GA AVE NW
412	03/14/2004 12:38	04034729	UCSA DIST. COCAINE HEATHER R. PHILLIPS	COLES, JAMES K	F0169704	SC, FELONY SECTION 6001 GA AVE NW
412	03/19/2004 16:50	04037262	UCSA P W/I D COCAINE	ALSTON, LONTE D	F0183504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3210 14TH ST NW
412	03/20/2004 10:20	04037628	UCSA DIST. COCAINE NICOLE V. LEHTMAN	LOPEZ, JOSE A	F0188304	SC, FELONY SECTION 1404 PARK RD NW
412	03/20/2004 10:22	04037628	UCSA DIST. COCAINE NICOLE V. LEHTMAN	LAVA, OSCAR N	F0188204	SC, FELONY SECTION 1404 PARK RD NW

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412	03/20/2004 10:23	04037628	OBSTRUCTING JUSTICE NICOLE V. LEHTMAN	WILLIAMS, SHAHIDA N	F0190504	SC, FELONY SECTION 3200 14TH ST NW
412	03/20/2004 10:23	04037628	UCSA DIST. COCAINE NICOLE V. LEHTMAN	OTO, FRANCE N	F0188404	SC, FELONY SECTION 1404 PARK RD NW
412	03/21/2004 12:44	04038176	UCSA DIST. COCAINE	WOOD, ANTHONY	F0187304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 PARK RD NW
412	03/25/2004 18:55	04040349	DEST OF PROPERTY VASU B. MUTHYALA	FUENTES, ALVARES J	M0294604	SC, MISDEMEANOR SECTION 1300 PARK RD NW
412	03/26/2004 15:15	04040736	UCSA POSS DRUG PARA	LOPEZ, JOSE A	M0300004	SC, MISDEMEANOR SECTION 1404 PARK RD NW
412	03/26/2004 16:17	04008624	SIMPLE ASSAULT	GONZALEZ, JULIO	M0300304	SC, MISDEMEANOR SECTION 16TH ST @ COLUMBIA RD NW
412	03/30/2004 19:31	04037628	SIMPLE ASSAULT	JOHNSON, JAMES A	M0318604	SC, MISDEMEANOR SECTION 1400 PARK RD NW

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412	03/31/2004 00:12	04043040	UCSA POSS COCAINE JEFFREY PEARLMAN	STARNES, WILLIAM L	M0318804	SC, MISDEMEANOR SECTION 3200 HIATT PLACE NW
412	03/31/2004 00:12	04043040	UCSA POSS COCAINE JEFFREY PEARLMAN	JEWELL, MARLON	M0318904	SC, MISDEMEANOR SECTION 3200 HIATT PLACE NW
413	03/30/2004 17:48	04042831	THEFT 2ND DEGREE	WELCH, DEONTE D	M0318104	SC, MISDEMEANOR SECTION 2900 BLOCK 11TH STREET N
414	03/01/2004 08:00	04027906	UNLAWFUL ENTRY WALTER C. BOYD	MCDOWELL, VEDA L	M0198504	SC, MISDEMEANOR SECTION 618 MORTON ST NW
414	03/03/2004 11:42	04029005	UCSA POSS HEROIN EDWARD S. KEEFE	WALLACE, FRANK	M0210404	SC, MISDEMEANOR SECTION 700 BLK OF KENYON ST NW
414	03/03/2004 18:21	04029202	UCSA POSS DRUG PARA TIMOTHY J. KELLY	CARTER, KILO A	M0209804	SC, MISDEMEANOR SECTION 640 PARK RD NW
414	03/03/2004 20:45	04029291	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	JOHNSON, MICHAEL J	M0209404	SC, MISDEMEANOR SECTION 600 BLK LAMONT ST NW

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414	03/04/2004 11:00	04029562	UCSA POSS MARIJUANA EDWARD S. KEEFE	LANCASTER, ROBERT L	M0214604	SC, MISDEMEANOR SECTION 600 BLK MORTON ST NW
414	03/04/2004 11:35	04029557	UCSA POSS DRUG PARA ROZELLA A. OLIVER	LIMES, RICARDO L	M0215304	SC, MISDEMEANOR SECTION 3329 GEORGIA AVE NW
414	03/05/2004 07:40	04030010	UCSA POSS DRUG PARA JENNY L. GRUS	HALL, LAWRENCE	M0232104	SC, MISDEMEANOR SECTION 600 BLK KEEFER PL NW
414	03/06/2004 10:18	04030598	UCSA P W/I D COCAINE	CLARK, JASON	F0152004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 BLK LAMONT ST NW
414	03/10/2004 16:55	04032791	ASLT W/I KILL WHILE ARMED PERHAM GORJI	SWANN, GREGORY D	F0161404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
414	03/10/2004 22:15	04032969	UNLAWFUL ENTRY	BAILEY, TECOY M	M0316404	SC, MISDEMEANOR SECTION 651 MORTON ST NW
414	03/14/2004 11:15	04034689	UCSA DIST. COCAINE HEATHER R. PHILLIPS	ROSS, MICHAEL M	F0169604	SC, FELONY SECTION 6001 GA AVE NW

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414	03/14/2004 11:47	04034700	UCSA POSS HEROIN WALTER C. BOYD	FRANCIS, JEFFERY T	M0249804	SC, MISDEMEANOR SECTION 1200 QUINCY ST NW
414	03/14/2004 12:20	04034694	UCSA DIST. COCAINE CHARLES D. STIMSON	MALLOY, SONJA L	F0168904	SC, FELONY SECTION 6001 GA AVE NW
414	03/14/2004 14:57	04034770	UCSA DIST. HEROIN TRACY N. FERGUSON	WALLACE, FRANK	F0172604	SC, FELONY SECTION 3500 GA AVE NW
414	03/14/2004 15:01	04034770	UCSA DIST. HEROIN TRACY N. FERGUSON	BUSH, CARROLL M	F0172504	SC, FELONY SECTION 3555 GA AVE NW
414	03/16/2004 10:05	04035604	UCSA POSS HEROIN RIKKI D. MCCOY	SAMUELS, CORNELL M	M0255504	SC, MISDEMEANOR SECTION GEORGIA AVE & KENYON ST
414	03/16/2004 18:01		UCSA POSS MARIJUANA JENNY L. GRUS	FLOWERS, DOMINICK A	M0255404	SC, MISDEMEANOR SECTION 3329 GEORGIA AVE NW
414	03/16/2004 18:36	04035808	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	HALL, LAWRENCE	M0256504	SC, MISDEMEANOR SECTION 655 COLUMBIA RD NW

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414	03/16/2004 19:05	04035829	UCSA POSS COCAINE GARY K. MILLIGAN	BRITTON, KEVIN D	M0256404	SC, MISDEMEANOR SECTION 6001 GA AVE NW
414	03/18/2004 12:37	04036623	DEST OF PROPERTY NATASHIA TIDWELL	DAVIS, FREDDIE J	M0263204	SC, MISDEMEANOR SECTION 700 PARK RD NW
414	03/18/2004 20:30	04036894	CONTEMPT (FELONY) TRACY N. FERGUSON	CLAYTON, XAVIER M	F0179204	SC, FELONY SECTION 700 BLK HOBART PL NW
414	03/19/2004 18:23	04037351	UCSA POSS COCAINE WALTER C. BOYD	LOCKLEY, KENDRA L	M0268804	SC, MISDEMEANOR SECTION 655 COLUMBIA RD NW
414	03/20/2004 09:29	04037598	UCSA POSS COCAINE VASU B. MUTHYALA	WILLIS, IRIS M	M0273704	SC, MISDEMEANOR SECTION 3500 BLK GEORGIA AVE NW
414	03/20/2004 09:45	04037669	UCSA DIST. HEROIN EDNA C. ROSARIO-MUNOZ	HAMILTON, EDWARD A	F0189004	SC, FELONY SECTION 3300 BLK GEORGIA AVE NW
414	03/20/2004 09:46	04037598	UCSA POSS HEROIN EDNA C. ROSARIO-MUNOZ	HUNTER, ROBERT L	F0188904	SC, FELONY SECTION GEORGIA AVE NW& LAMONT S

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414	03/20/2004 13:35	04037703	UCSA POSS COCAINE NATASHIA TIDWELL	TUCKER, KENNETH D	M0273804	SC, MISDEMEANOR SECTION 3600 GEORGIA AVE NW
414	03/20/2004 16:45	04037794	UCSA POSS HEROIN RIKKI D. MCCOY	SPEARMINT, ALTON	M0272104	SC, MISDEMEANOR SECTION 637 LAMONT ST NW
414	03/21/2004 11:14	04038152	UCSA DIST MARIJ (FEL)	CLAYTON, GARY M	F0187004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 745 HOBART PL NW
414	03/21/2004 11:14	04038152	UCSA DIST MARIJ (FEL)	MINOR, KNYCOE R	F0187104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 748 HOBART PL NW
414	03/21/2004 11:20	04038153	UCSA POSS MARIJUANA	FADAYOMI, ADAYOMI	F0187204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
414	03/21/2004 11:45	04038159	UCSA DIST. HEROIN	HALL, WAYNE	F0187404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION R/O 3128 GA AVE NW
414	03/21/2004 11:46	04038159	UCSA DIST. HEROIN	LIMES, RICARDO L	F0187504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3128 GA AVE NW

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414	03/21/2004 11:53	04038160	UCSA POSS HEROIN JENNY L. GRUS	GREEN, TIMOTHY A	M0272904	SC, MISDEMEANOR SECTION 3128 GA AVE NW
414	03/21/2004 12:13	04038167	UCSA DIST. HEROIN	STEPHENS, KATINA M	F0187704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 BLK MORTON ST NW
414	03/21/2004 12:13	04038167	UCSA DIST. HEROIN	FORD, MARCUS C	F0187804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 MORTON ST NW
414	03/21/2004 12:53	04038181	UCSA P W/I D HEROIN NICOLE V. LEHTMAN	HEADSPETH, HAROLD N	F0188804	SC, FELONY SECTION 1200 BLK QUINCY ST NW
414	03/22/2004 16:45	04038730	SIMPLE ASSAULT EDWARD S. KEEFE	CAMPBELL, RAYSHAWN M	M0276004	SC, MISDEMEANOR SECTION 6001 GA AVE NW
414	03/23/2004 21:00	04039336	SIMPLE ASSAULT	WALLACE, ROBERT R	M0280904	SC, MISDEMEANOR SECTION 500 BLK IRVING ST NW
414	03/23/2004 21:00	04039336	SIMPLE ASSAULT	GAY, ADRIAN T	M0281004	SC, MISDEMEANOR SECTION 500 BLK IRVING ST NW

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414	03/25/2004 13:45	04040142	CONTEMPT	WALLACE, FRANK	M0295304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
414	03/25/2004 17:15	04039229	SIMPLE ASSAULT AMANDA J. WILLIAMS	SIMS, EDWARD	M0295404	SC, MISDEMEANOR SECTION 620 KEEFER PL NW
414	03/27/2004 03:30	04041129	ARMED ROBBERY GILBERTO GUERRERO	KING, DAVID A	F0203904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 762 LAMONT ST NW
414	03/27/2004 09:41	04041202	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	BUTLER, KENNETH L	M0307404	SC, MISDEMEANOR SECTION 200 BLK UPSHUR ST NW
414	03/27/2004 10:48	04041222	UCSA POSS HEROIN	RILEY, MICHAEL	M0306904	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW
414	03/27/2004 10:48	04041222	UCSA POSS HEROIN	CONCEPCION, JAVIER G	M0307004	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW
414	03/27/2004 16:25	04041384	UCSA POSS COCAINE	SPARROW, OSCAR J	F0207904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 649 LAMONT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
414	03/27/2004 16:45	04041384	UCSA POSS HEROIN	GIBLIN, SEAN J	F0207804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 620 MORTON ST NW
414	03/27/2004 16:50	04041384	UCSA POSS HEROIN	BARKSDALE, TIMOTHY A	F0207704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 654 MORTON ST NW
414	03/27/2004 16:57	04041384	UCSA DIST. HEROIN	SCARBOROUGH, WARREN D	F0207604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 618 MORTON ST NW
414	03/28/2004 19:23	04008923	UCSA P W/I D MARIJUANA AMANDA J. WILLIAMS	FERRELL, JASPER E	M0310704	SC, MISDEMEANOR SECTION 800 OTIS PLACE N.W.
414	03/30/2004 13:20	04042701	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	YOUNG, NATASHA B	M0317704	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE NW
414	03/31/2004 16:30	04043327	CONTEMPT	WALLACE, ROBERT R	M0323904	SC, MISDEMEANOR SECTION 6001 GA AVE NW
414	03/31/2004 18:20	04043424	UCSA POSS HEROIN	WALLER, DAVID L	F0214604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION GEORGIA AVE AND MORTON S

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
414	03/31/2004 20:00	04043424	UCSA DIST. COCAINE	SMITH, ANTWAUN	F0214204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 618 MORTON ST NW